

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 24, 2015  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

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### AGENDA

1. Approval of the regular and executive session minutes of the of the May 27, 2015 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:  
Celeste McGlone- Medical Panel Findings report- NC Treasurer's Office  
Donna Lopes- Medical Panel Consideration- Walpole Public Schools  
Theresa Fournier-Medical Panel Consideration- Franklin Public Schools  
Stanley Ushinski- Medical Panel Consideration- Foxboro Public Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Investment Manager Presentations:
  - A. Blackstone
  - B. Entrust
13. For Discussion, Dedham/ Westwood Water District
14. New Business  
Kevin McDonald, surviving spouse of Carolyn McDonald, Town of Westwood, applying for 12(2)(d) benefits  
Consideration of Advisory Council's proposed COLA increase for Retiree's
15. Old Business
16. PERAC Memo's
17. Personnel Matters
18. Adjournment

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*